7-8-2013

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort, Mumbai

Dear Sir,

Sub: Declaration of Voting Results of the 3rd Annual General Meeting of the Company as per the requirements of Clause 35A of Listing Agreement

With reference to the captioned matter we would like to state that the 3rd Annual General Meeting of the Company was held on 7th August, 2013 at Sanskruti Corporate Centre, Opp. Pragati Sahakari Bank Ltd, Alembic Colony, Alembic Road, Vadodara – 390003.

Pursuant to Clause 35A of the Listing Agreement, the details regarding voting results in prescribed format is attached herewith.

Kindly take note of the same.

Thanking you,

For **Alembic Pharmaceuticals Limited**

R. K. Baheti
Director–Finance
& Company Secretary

Encl: as above

ALEMBIC PHARMACEUTICALS LIMITED
VADODARA
390 003.

7-8-2013

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
'Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai

Dear Sir,

Sub: Declaration of Voting Results of the 3rd Annual General Meeting of the Company as per the requirements of Clause 35A of Listing Agreement

With reference to the captioned matter we would like to state that the 3rd Annual General Meeting of the Company was held on 7th August, 2013 at Sanskruti Corporate Centre, Opp. Pragati Sahakari Bank Ltd, Alembic Colony, Alembic Road, Vadodara – 390003.

Pursuant to Clause 35A of the Listing Agreement, the details regarding voting results in prescribed format is attached herewith.

Kindly take note of the same.

Thanking you,

For **Alembic Pharmaceuticals Limited**

R. K. Baheti
Director–Finance
& Company Secretary

Encl: as above

ALEMBIC PHARMACEUTICALS LIMITED
VADODARA
390 003.

Details of Voting Results

Date of AGM	**7-8-2013**
Total No. of Shareholders as on Record Date	**45669**
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	**22**
- Public	**68**
Total	**90**
No. of Shareholders present in the meeting through Video Conferencing	Not Arranged

Agenda-wise

Sr. No.	Particulars	Type of Resolution	Mode of Voting	Remarks
1	Adoption of Accounts	Ordinary	Show of Hands	Passed Unanimously
2	Declaration of Dividend on Equity Shares of the Company	Ordinary	Show of Hands	Passed Unanimously
3	Re-appointment of Mr. Paresh Saraiya as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
4	Re-appointment of Mr. Milin Mehta as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
5	Appointment of M/s K. S. Aiyar & Co, Chartered Accountants, as Auditors of the Company	Ordinary	Show of Hands	Passed Unanimously
6	Appointment of Mr. Shaunak Amin as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
7	Approval for revision in remuneration of Mr. Pranav Amin, Director & President – International Business	Special	Show of Hands	Passed Unanimously
8	Approval for appointment of Mr. Shaunak Amin as Director & President – Branded Formulations Business	Special	Show of Hands	Passed Unanimously

ALEMBIC PHARMACEUTICALS LIMITED VADODARA 390 003.

In case of Poll/ Postal Ballot/ E-Voting – Not Applicable							
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For **Alembic Pharmaceuticals Limited**

R. K. Baheti
Director-Finance
& Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED
VADODARA
390 003.